

**From:** Perrier, Daniel  
**Sent:** May 22, 2019 07:34 AM  
**To:** Sauvé, Mike; Bean, Jeff  
**Subject:** Fw: April LO Reports  
**Attachments:** NTC ITC LO April 2019 Report.pdf; NTC-C LO April 2019 Report.pdf; CBSA LO CNBRA April 2019 Report.pdf

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Sent from my BlackBerry 10 smartphone on the Bell network.

**From:** Chevalier, Shauna <[Shauna.Chevalier@cbsa-asfc.gc.ca](mailto:Shauna.Chevalier@cbsa-asfc.gc.ca)>  
**Sent:** Wednesday, May 22, 2019 7:30 AM  
**To:** Perrier, Daniel  
**Cc:** Kiameh, Madeleine: DFAIT / MAECI  
**Subject:** FW: April LO Reports

Hi Daniel – as previously discussed, the monthly NTC LO reports.

**Shauna Chevalier**  
CBSA LO-NTC  
(613) 462-1170

**From:** Heins, Stacey  
**Sent:** May 22, 2019 7:13 AM  
**To:** Chiquette, Benoit [DFAIT] <[benoit.chiquette@international.gc.ca](mailto:benoit.chiquette@international.gc.ca)>; Dakalbab, Talal <[Talal.Dakalbab@cbsa-asfc.gc.ca](mailto:Talal.Dakalbab@cbsa-asfc.gc.ca)>; Young, Curtis <[Curtis.Young@cbsa-asfc.gc.ca](mailto:Curtis.Young@cbsa-asfc.gc.ca)>; Porrior, Paul <[Paul.Porrior@cbsa-asfc.gc.ca](mailto:Paul.Porrior@cbsa-asfc.gc.ca)>; Beauvais, Marc <[Marc.Beauvais@cbsa-asfc.gc.ca](mailto:Marc.Beauvais@cbsa-asfc.gc.ca)>; Grinham, James <[James.Grinham@cbsa-asfc.gc.ca](mailto:James.Grinham@cbsa-asfc.gc.ca)>; Garant, Julie <[Julie.Garant@cbsa-asfc.gc.ca](mailto:Julie.Garant@cbsa-asfc.gc.ca)>; Young, Curtis <[Curtis.Young@cbsa-asfc.gc.ca](mailto:Curtis.Young@cbsa-asfc.gc.ca)>; Chevalier, Shauna <[Shauna.Chevalier@cbsa-asfc.gc.ca](mailto:Shauna.Chevalier@cbsa-asfc.gc.ca)>; Chou, Hans <[Hans.Chou@cbsa-asfc.gc.ca](mailto:Hans.Chou@cbsa-asfc.gc.ca)>; Elkader, Suzanne <[Suzanne.Elkader@cbsa-asfc.gc.ca](mailto:Suzanne.Elkader@cbsa-asfc.gc.ca)>; Ellis, Jason <[jason.ellis@cbsa-asfc.gc.ca](mailto:jason.ellis@cbsa-asfc.gc.ca)>; Hawkins, David <[David.Hawkins@cbsa-asfc.gc.ca](mailto:David.Hawkins@cbsa-asfc.gc.ca)>; Lancia, Brandy <[Brandy.Lancia@cbsa-asfc.gc.ca](mailto:Brandy.Lancia@cbsa-asfc.gc.ca)>; Macchione, Francesca <[Francesca.N.Macchione@cbsa-asfc.gc.ca](mailto:Francesca.N.Macchione@cbsa-asfc.gc.ca)>; Nicholls, Erin <[Erin.Nicholls@cbsa-asfc.gc.ca](mailto:Erin.Nicholls@cbsa-asfc.gc.ca)>; Rajadurai, Sujitha <[Sujitha.Rajadurai@cbsa-asfc.gc.ca](mailto:Sujitha.Rajadurai@cbsa-asfc.gc.ca)>; Rancourt, Heather <[Heather.Rancourt@cbsa-asfc.gc.ca](mailto:Heather.Rancourt@cbsa-asfc.gc.ca)>; Thériault, Marie-Soleil <[Marie-Soleil.Theriault@cbsa-asfc.gc.ca](mailto:Marie-Soleil.Theriault@cbsa-asfc.gc.ca)>; St.Louis, Matt <[Matt.St.Louis@cbsa-asfc.gc.ca](mailto:Matt.St.Louis@cbsa-asfc.gc.ca)>; Taggart, Jennifer <[JENNIFER.TAGGART@cbsa-asfc.gc.ca](mailto:JENNIFER.TAGGART@cbsa-asfc.gc.ca)>; Whetstone, David <[David.Whetstone@cbsa-asfc.gc.ca](mailto:David.Whetstone@cbsa-asfc.gc.ca)>; Imrie, Megan <[Megan.Imrie@cbsa-asfc.gc.ca](mailto:Megan.Imrie@cbsa-asfc.gc.ca)>; Bissett, Jim <[Jim.Bissett@cbsa-asfc.gc.ca](mailto:Jim.Bissett@cbsa-asfc.gc.ca)>; Kiameh, Madeleine: DFAIT / MAECI <[madeleine.kiameh@international.gc.ca](mailto:madeleine.kiameh@international.gc.ca)>; Imrie, Megan [DFAIT] <[Megan.Imrie@international.gc.ca](mailto:Megan.Imrie@international.gc.ca)>; Terreberry, Connie: DFAIT / MAECI <[connie.terreberry@international.gc.ca](mailto:connie.terreberry@international.gc.ca)>; Harker, Janine <[Janine.Harker@cbsa-asfc.gc.ca](mailto:Janine.Harker@cbsa-asfc.gc.ca)>; Hounjet, Jennifer <[jennifer.hounjet@cbsa-asfc.gc.ca](mailto:jennifer.hounjet@cbsa-asfc.gc.ca)>; Staples, Laura <[Laura.Staples@cbsa-asfc.gc.ca](mailto:Laura.Staples@cbsa-asfc.gc.ca)>; Rocque, Natalie <[Natalie.Rocque@cbsa-asfc.gc.ca](mailto:Natalie.Rocque@cbsa-asfc.gc.ca)>; Davidson, Jeff <[Jeff.Davidson@cbsa-asfc.gc.ca](mailto:Jeff.Davidson@cbsa-asfc.gc.ca)>; Brunet, Karine <[Karine.Brunet@cbsa-asfc.gc.ca](mailto:Karine.Brunet@cbsa-asfc.gc.ca)>;

**Cc:** Toulouse, Tom <[Tom.Toulouse@cbsa-asfc.gc.ca](mailto:Tom.Toulouse@cbsa-asfc.gc.ca)>; Pitney, Justin <[Justin.Pitney@cbsa-asfc.gc.ca](mailto:Justin.Pitney@cbsa-asfc.gc.ca)>  
**Subject:** April LO Reports

Hello all,

Please find attached the April LO reports.

Have a great day.

Stacey



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**CBSA Liaison Officer Monthly Report**  
**International Targeting Center (ITC) - Passenger**  
**April 2019**

**NTC Exchange Program Summary:**

This report is a monthly summary of the activities of the Canada Border Services Agency (CBSA) Liaison Officers posted at the US Customs & Border Protection (CBP) National Targeting Center (NTC). The NTC-Passenger position supports bi-lateral information sharing and intelligence development with the US NTC-P and in a multilateral capacity with the International Targeting Center (ITC). The ITC activities are in support of the HINT Targeting Working Group enforcement priorities identified through Border Five (B5) border related threats including national security, immigration and contraband.

**METRICS**

Requesting Agency	2019				2019- TD	2019- 2020 FYTD
	Jan	Feb	March	April		
DHS Requests	102	124	119	99	444	99
Other US Dept Requests	19	23	31	27	100	27
UKBF requests	4	4	4	3	15	3
AUS HA Requests	5	3	5	2	15	2
NZ Requests	2	1	2	1	6	1
France Requests	1	2	1	0	4	0
Other Foreign Requests	3	4	2	3	12	3
CBSA - HQ	24	29	19	21	93	21
CBSA - Region Request	9	13	27	9	58	9
CBSA - LO Request	26	30	34	26	116	26
CBSA - OGD Request	11	9	10	11	41	11

**Total RFIs to CBSA**

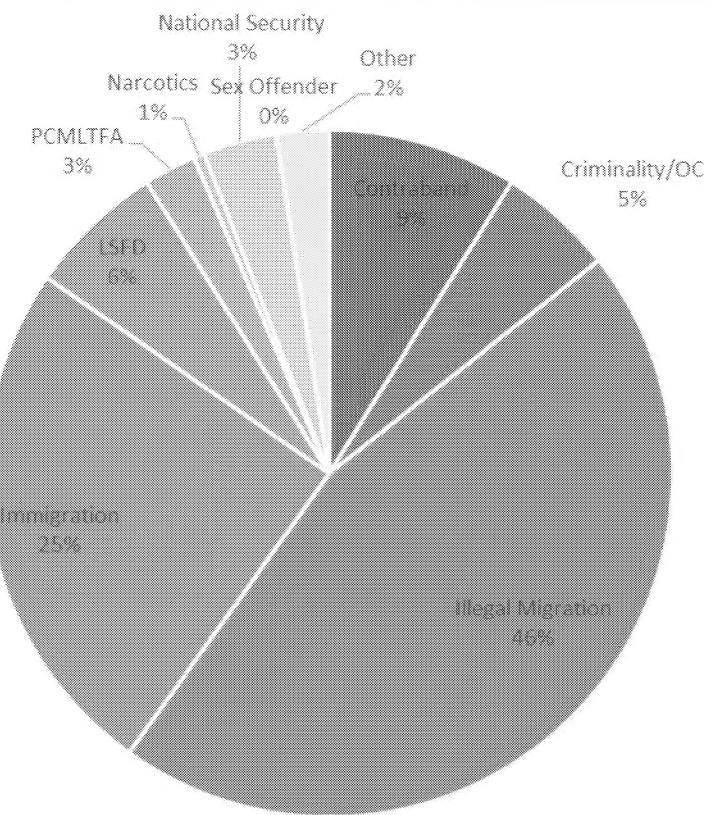
- April 2019 Total # of RFIs: 202
- April 2019 Total # of Entities Queried: 342



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**Type of RFI:**

Type	2019				2019 TD	2019-2020 FYTD
	Jan	Feb	March	April		
Contraband	13	18	21	18	70	18
Criminality/OC	15	13	17	11	56	11
Illegal Migration	99	106	128	92	425	92
Immigration	42	51	48	50	191	50
LSFD	10	18	15	13	56	13
PCMLTFA	5	7	6	5	23	5
Narcotics	2	5	2	1	10	1
National Security	12	14	10	7	43	7
Sex Offender	1	2	0	0	3	0
Other	7	8	7	5	27	5



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**RESULTS & ENFORCEMENT****CBSA Metrics**

Enforcement Type	2019				2019 TD	2019- 2020 FYTD
	Jan	Feb	March	April		
Lookouts issued	4	5	7	6	22	6
Info Alert Added - GCMS	146	117	144	86	493	86
Scenario Creation/Data Analytics Request	1	2	3	2	8	2
Referrals for Examination	4	2	4	7	17	7
Referrals to CBSA Liaison Officers	42	46	32	45	165	45
Intelligence Entities/files generated	3	4	5	6	18	6
Immigration Enforcement	273	320	511	439	1543	439

Total Enforcement – April 2019: 439

**RESULTS & ENFORCEMENT DETAILS**

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**RELATIONSHIP BUILDING & COLLABORATION:**

**Support to CBSA International Region – Mexico:**

CBSA LO-ITC has worked with the CBSA team in Mexico to identify a few ways in which the data & technology at the NTC can be leveraged to support irregular migration and other risks into Canada.

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eTA Cancellations – US LPR Fraud:

- In support of the CBSA NTC's Targeting Travellers Intelligence – Migration Intelligence team, CBSA LO-ITC cancelled 51 eTAs for subjects who had fraudulently claimed to be US Legal Permanent Residents to obtain an eTA in April 2019.

Irregular Migration Support to CBP:

In April 2019, CBSA LO-ITC provided support to various CBP human smuggling and irregular migration investigations focusing on facilitators operating around the world have links to Canada and potentially will pave the way for joint collaboration in the future. Many of these

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**VISITS & OTHER ACTIVITIES:**

**Canada-US Irregular Migration Working Group Meeting:**

On April 1, 2019 the CBSA LO-ITC accompanied the CBSA RD Americas and the CBSA INM US & Caribbean to CBP Headquarters for the Canada-US Irregular Migration WG meeting, held between the CBSA, RCMP, IRCC, CBP, Border Patrol, DHS and other partners with equities in Northbound and Southbound migration. CBSA LO-ITC gave updates on joint efforts focusing on

**Canada-US Visa Policy Working Group Meeting:**

On April 2, 2019 the CBSA LO-ITC accompanied the CBSA RD Americas to State Department Headquarters for the Canada-US Visa Fraud WG meeting, held between the State, IRCC, CBSA, CBP, Border Patrol, DHS and other partners.

**Canada/US Fraud Detection Workshop – Toronto, Ontario:**

On April 25 & 26, 2019 the CBSA LO-ITC travelled to Toronto to participate in IRCC's inaugural Canada/US Fraud Detection Workshop held in IRCC's offices in Etobicoke, Ontario.

**Meeting with CBP Tactical Terrorism Response Team – Pearson Airport:**

While in Toronto, CBSA LO-ITC and CBP NTC officer met with the supervisor and team members from Pearson Airport's TTRT operations, where they discussed the degree of collaboration currently at the airport as well as how to improve this within both organizations locally at the airport.

**Meeting with GTA Intelligence**

While in Toronto, CBSA LO-ITC and CBP representative met with GTA intelligence to discuss collaboration between CBSA E&I representatives and the CBP's TTRT officers located at Pearson airport especially on areas of mutual interest. A follow up to provide relevant case studies and contact information with GTA was completed.



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**CBSA Liaison Officer Monthly Report US  
National Targeting Center - Cargo  
April 2019**

**NTC Exchange Program Summary:**

This report is a monthly summary of the activities of the Canada Border Services Agency (CBSA) Liaison Officer posted at the US Customs & Border Protection (CBP) National Targeting Center (NTC) under the commercial pilot. The NTC commercial pilot project, embedded within the Fellowship area of the NTC-Cargo (NTC-C) supports intelligence development via bi-lateral information sharing with the goal of greater cooperation on threat identification and interdiction in the commercial mode with CBP, other co-located foreign partners and other areas within the targeting operation of the US NTC. It is also intended as a point of contact for consultation within the commercial environment on best practices.

**Total RFIs to CBSA NTC-C LO**

Request for Information	Jan	Feb	Mar	Apr	YTD	FYTD
DHS Requests	52	59	61	68	<b>240</b>	<b>68</b>
	1	2	1	2	<b>6</b>	<b>2</b>
	4	2	3	2	<b>11</b>	<b>2</b>
	3	4	5	7	<b>19</b>	<b>7</b>
	1	1	2	1	<b>5</b>	<b>1</b>
	9	5	7	6	<b>27</b>	<b>6</b>
	7	9	6	2	<b>24</b>	<b>2</b>
	5	5	8	9	<b>27</b>	<b>9</b>
	14	17	13	15	<b>59</b>	<b>15</b>
	4	3	3	2	<b>12</b>	<b>2</b>
	3	2	2	3	<b>10</b>	<b>3</b>
Total Requests	103	109	111	117	<b>440</b>	<b>117</b>
Total Entities	121	134	125	131	<b>511</b>	<b>131</b>

**Total RFIs to CBSA NTC-C LO**

- **April: 117 RFIs**
- **April: 131 Entities Queried**

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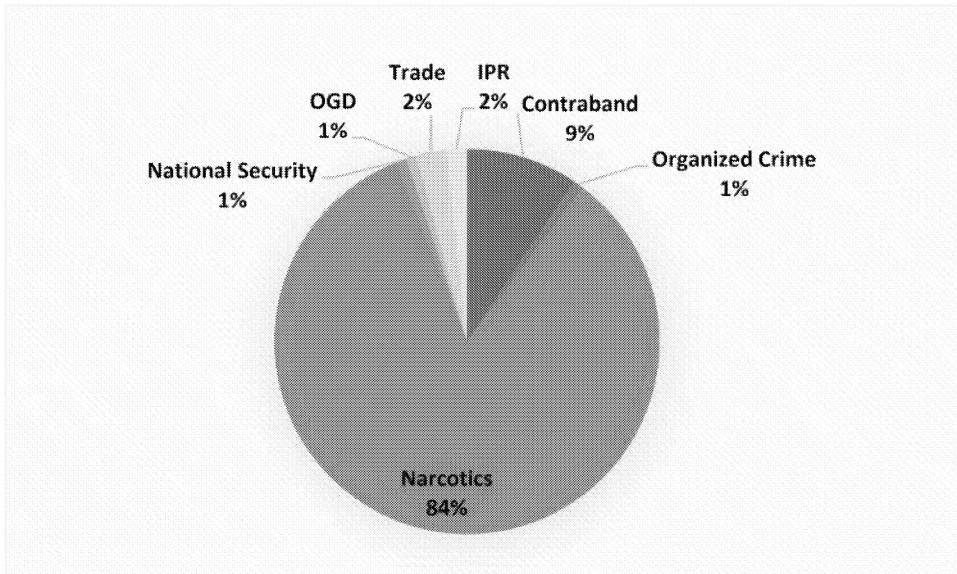
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### Type of RFI

Request Type	Jan	Feb	Mar	Apr	YTD	FYTD
RFI Type	Contraband	5	8	7	11	<b>31</b>
	Organized Crime	0	1	0	1	<b>2</b>
	Narcotics	94	97	101	98	<b>390</b>
	National Security	1	0	0	1	<b>2</b>
	OGD (Import Safety)	2	2	0	1	<b>5</b>
	Commercial Trade	1	1	2	3	<b>7</b>
	Intellectual Property	0	0	1	2	<b>3</b>
	Shore Party	0	0	0	0	<b>0</b>
	Other	0	0	0	0	<b>0</b>
	Total	103	109	111	117	<b>440</b>

### April 2019 Type Breakdown



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## RESULTS & ENFORCEMENT

### CBSA Metrics

Enforcement Type	Jan	Feb	Mar	Apr	YTD	FYTD
Results	Lookouts Issued	0	0	0	0	0
	Info Alert Added GCMS	0	0	0	0	0
	Scenario Creation/Data	6	5	4	5	20
	Exam Referrals	15	18	21	19	73
	Referrals to CBSA Liaison	2	1	1	2	6
	Controlled Delivery	0	0	0	0	0
	Intelligence Files	7	14	11	13	45
	Stolen Vehicle Recovery	0	0	0	0	0
	Immigration Enforcement	0	0	0	0	0
	Customs Enforcement	3	4	5	28	40
Total		31	42	42	67	184
						67

## ENFORCEMENT & INTELLIGENCE DETAILS

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### **13.5 kg of Opium Intercepted by CBP**

On March 11, 2019, the CBP Fellowship reported 2 UPS shipments seized while transiting the US from Turkey to Canada.

The shipments matched a Fellowship risk rule created jointly by the CBSA and CBP at the CBP NTC. All related information has been provided to regional intelligence in the GTA.

### **300 grams of Heroin Intercepted by the CBSA**

On March 18, 2019, a UPS shipment was identified as high risk based on a joint CBSA/CBP targeting rule

The shipment, from Burundi to Canada, was examined in the GTA region on arrival. It was found to contain 300 grams of heroin, which was seized.

### **20 Pill Presses Seized By CBP**

During the month of April 2019, 20 pill presses have been seized by CBP based on a joint CBP/CBSA targeting rule

This represents 25 pill presses seized by the CBP (24) and CBSA (1) since November 2018 based on this rule set.

### **RELATIONSHIP BUILDING**

#### **ATF IFTWG Presentation - LInX**

On April 25, 2019, the NTC-C LO attended the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) International Firearms Trafficking Working Group (IFTWG).



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### **CBP NTC Counter Networks Division Meeting with International Partners**

On April 3rd, 2019, the NTC-C LO attended a meeting hosted by the CBP NTC Counter Networks Division.

### **VISITS & OTHER ACTIVITIES**

#### **Low Value Courier Targeting Discussion**

Following the NTC Air Cargo workshop in Ottawa, where the NTC-C LO was a presenter, it was determined that a working group be formed to address courier mode (low value) targeting efforts in the Regions. The goal was to achieve a cohesive group working together, sharing best practices, high value targets and seizure notifications. This group met for the first time on April 11, 2019. The NTC-C LO has committed to participation in the group to provide feedback on partner efforts as they relate to this work area.

#### **NTC-C Results Summary**

Month	Monthly Enforcement Highlights
January	<ul style="list-style-type: none"><li>• 2.91 KG of Sildenafil Citrate seized by CBP from India.</li><li>• 2.95 KG of Tadalafil seized by CBP from India.</li><li>• </li></ul>
February	<ul style="list-style-type: none"><li>• 107.24 KG of methamphetamine seized by the CBSA and CBP from Mexico.</li><li>• </li></ul>



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March	<ul style="list-style-type: none"><li>• 1 prohibited device (silencer) seized by the CBSA</li><li>• 1.053 kg of MDMA seized by CBP based on a joint CBSA/CBP targeting rule.</li><li>• 1 pill press seized by CBP based on a joint CBSA/CBP targeting rule.</li><li>• 107 grams of marijuana seized by French Customs as a result of CBP/CBSA and French Customs targeting collaboration.</li><li>• Information sharing led to upholding a currency seizure made by CBP.</li></ul>
April	<ul style="list-style-type: none"><li>• 2 shipments totalling 13.5 kg of opium seized by CBP based on a joint CBSA/CBP targeting rule.</li><li>• 300 grams of heroin seized by the CBSA based on a joint CBSA/CBP targeting rule.</li><li>• </li><li>• </li><li>• 20 pill presses seized by CBP based on a joint CBSA/CBP targeting rule.</li></ul>

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**CBSA Liaison Officer, Canberra Australia - Australia Border Intelligence Fusion Centre (BIFC)**  
**Monthly Activity and Statistics Report April 2019**

**NTC Exchange Program Summary**

This report is a monthly summary of the activities of the Canada Border Services Agency (CBSA) Liaison Officer supporting bi-lateral information sharing and intelligence development with the Border Intelligence Fusion Centre (BIFC) located in Canberra, Australia; and in a multilateral capacity with the International Targeting Centre (ITC).

**Metrics**

	Statistic	2018	2018/	
		APR 2019	To Date	FYTD
Requestor	USCBP Requests	1	1	1
	UKBF requests	0	0	0
	AU Home Affairs / ABF Requests	49	49	49
	NZ Requests	11	11	11
	CBSA National Targeting Centre	9	9	9
	Other Foreign Requests	3	3	3
	CBSA - HQ	3	3	3
	CBSA - Region Request	10	10	10
	CBSA - LO Request	2	2	2
	Canada OGD Request	2	2	2
RFI Type	Contraband	16	16	16
	Criminality/Organized Crime	5	5	5
	Illegal Migration/Immigration	3	3	3
	Data Analytics/Entity Queries	3	3	3
	Lost/Stolen/Fraud Documents	6	6	6
	Money Laundering/ Terrorist Financing	3	3	3
	Narcotics	10	10	10
	National Security	6	6	6
	Cruise Ship/Maritime Activity	2	2	2
	Commercial Trade/Postal	20	20	20
	Currency/Proceeds of Crime	3	3	3
	Shore Party	11	11	11
Follow Up/Result	Other\Special Project	2	2	2
	Lookouts issued	3	3	3
	Info Alert Added - GCMS	34	34	34
	Scenario Creation/Data Analytics Request	45	45	45
	Referrals to CBSA Liaison Officers	3	3	3
	Intelligence Entities/files generated	450	450	450
	Immigration Enforcement	0	0	0
	Customs Enforcement	3	3	3
<b>Total RFI</b>		<b>90</b>	<b>90</b>	<b>90</b>
<b>Total Enforcement</b>		<b>538</b>	<b>538</b>	<b>538</b>

**CBSA CNBRA LO: AU/NZ OPERATIONAL INVOLVEMENT**

**CNBRA LO is currently engaged in a number of Operations between Australia and New Zealand. To highlight:**

**CNBRA LO: Cost Avoidance for April 2019 Overview**

- 34 Info Alerts issued to prevent or intercept future travel to Canada  
\$4897.00 x 34 alerts = \$166,498.00

**Significant Enforcement****CNBRA LO and CBSA Pacific Intelligence Information Leads to Seizure of 200,000g of Methamphetamines Australia Border Force**

Acting on information received from CBSA Pacific Regional Intelligence, the CNBRA LO conducted strategic analysis for several months on a Canadian company of interest

In April 2019, air cargo

consignment arrived into Melbourne

The consignment was examined and found to contain 200kgs of methamphetamines. This operation identified the collaboration between CSBA regional intelligence, the CNBRA LO and the host-embedded agency AU Home Affairs.

IMS 1613-2018-C0345

**CNBRA LO and NZCS Collaboration Results in 1.9kgs of Methamphetamine in Two Separate Detections**

Acting on information provided by the CNRBA LO, NZCS intercepted a shipment on April 8, 2019 containing 1000g of methamphetamine

On the same day, NZCS intercepted a second

shipment from the same consignor that contained 900g of methamphetamine

The

collaboration and detections further analysis and targeting capabilities for the CBSA, and provide intelligence file enhancement

**CNBRA LO and ABF/Home Affairs Collaboration Results in 1.2kgs of Heroin Seizure**

The CNBRA LO and Australia Home Affairs Intelligence – Threats Discovery section conducted analysis of targeting efforts

Acting on information provided by the CNBRA

LO, ABF conducted an examination

that resulted in 1200g of heroin seized

While this detection is offshore, these collaborations of intelligence analysis and exchanges benefit CBSA apart from investigation enhancement, by providing visibility of narcotic detection trends and patterns that can be used to augment CBSA targeting capabilities.

**From:** Nause, Arthur  
**Sent:** May 7, 2019 02:19 PM  
**To:** Sauvé, Mike  
**Cc:** Little, Sarah  
**Subject:** Potential high-profile case - extradition

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Mike,

This morning, Delta Airlines in Minneapolis refused boarding to the US-national subject of an extradition case. was being escorted to Canada by two Toronto Police Officers pursuant to a successful extradition request.

Case Management has reached out to the LO in New York with the letter of request for assistance from the Department of Justice with a request to facilitate boarding with the airline.

I have reached out to in New York as well to confirm whether she had been consulted on the case by Delta prior to the offload, but it doesn't seem likely. I will keep you posted on developments.

Regards,

Arthur Nause

Senior Programme Advisor, International Operations Division  
International Policy, Operations and Partnerships / Strategic Policy Branch  
Canada Border Services Agency / Government of Canada  
arthur.nause@cbsa-asfc.gc.ca / Tel: 613-948-0580 ,

Conseiller principal en matières de programmes, Division des opérations internationales  
Politiques, opérations et partenariats internationaux / Direction générale de la politique stratégique  
Agence des services frontaliers du Canada / Gouvernement du Canada  
arthur.nause@cbsa-asfc.gc.ca / Tel: 613-948-0580

**From:** (CBSA/ASFC)  
**Sent:** May 3, 2019 12:24 PM  
**To:** CBSA-ASFC\_International\_Networks-Réseaux Internationaux  
**Subject:** FW: INTELLIGENCE ANALYSIS SNAPSHOT Q1 2019 / APERCU DE L'ANALYSE DU RENSEIGNEMENT T1 2019  
**Attachments:** 2019 Q1 - Contraband - CBSA Intelligence analysis Snapshot EN AND FR (002).pdf

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FYI

Rachelle Mourad  
CBSA | ASFC  
Tel. | Tél. : 613.954.7057

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**From:**  
**Sent:** May 3, 2019 12:04 PM  
**Subject:** INTELLIGENCE ANALYSIS SNAPSHOT Q1 2019 / APERCU DE L'ANALYSE DU RENSEIGNEMENT T1 2019

\*\*\*Please find an updated version attached / Veuillez trouver ci-joint la version plus récente de ce document

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**English Version \*\*\* La version française suit \*\*\***

Hello,

Please find attached the Intelligence Operations and Analysis Division (Snapshot) – **CBSA Intelligence Analysis Snapshot – QUARTER 1 2019.**

**This document is recommended for Shift Briefing to front line staff. Please distribute to regional intel and enforcement managers and staff, including front line BSOs as you deem necessary.**

*\*\*IOD– Can you please distribute to LO network.*

This intelligence product has been shared with the following partners:

Government of Canada	International Partners
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*Recipients of this intelligence product may further disseminate the report to those with appropriate security clearances and with a need to know within the departments listed above.*

*The document must not be disseminated further, in whole or in part, without the consent of the originator*

*Thank you,*

**Intelligence Tactical Operations Centre (ITOC) distribution sent on behalf of Current Intelligence**  
Intelligence Operations and Analysis Division, Canada Border Services Agency / Government of  
Canada

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**Version française \*\*\* The English version precedes \*\*\***

Bonjour,

Veuillez trouver ci-joint (Aperçu) – **Aperçu de l'analyse du renseignement de l'ASFC – TRIMESTRE 1 2019** - de la division des opérations et de l'analyse du renseignement.

**Ce document est recommandé pour les réunions préparatoires aux quarts de travail au personnel de première ligne. Veuillez distribuer aux gestionnaires et employés des bureaux régionaux de l'exécution de la loi et du renseignement incluant les ASF de première ligne jugé approprié.**

**\*\*IOD– Pourriez-vous distribuer au réseau d'agents de liaison.**

Ce produit du renseignement a été partagé avec les partenaires suivants:

Gouvernement du Canada	Partenaires externes
Gendarmerie Royale du Canada (GRC)	B5
Bureau du Conseil Privé	Australie – Douanes seulement
Service Canadien du renseignement de sécurité	Nouvelle-Zélande - Douanes seulement
Centre de la sécurité des télécommunications	États-Unis – Douanes seulement
Commission de l'immigration et du statut de réfugié du Canada	Royaume-Uni - Douanes seulement

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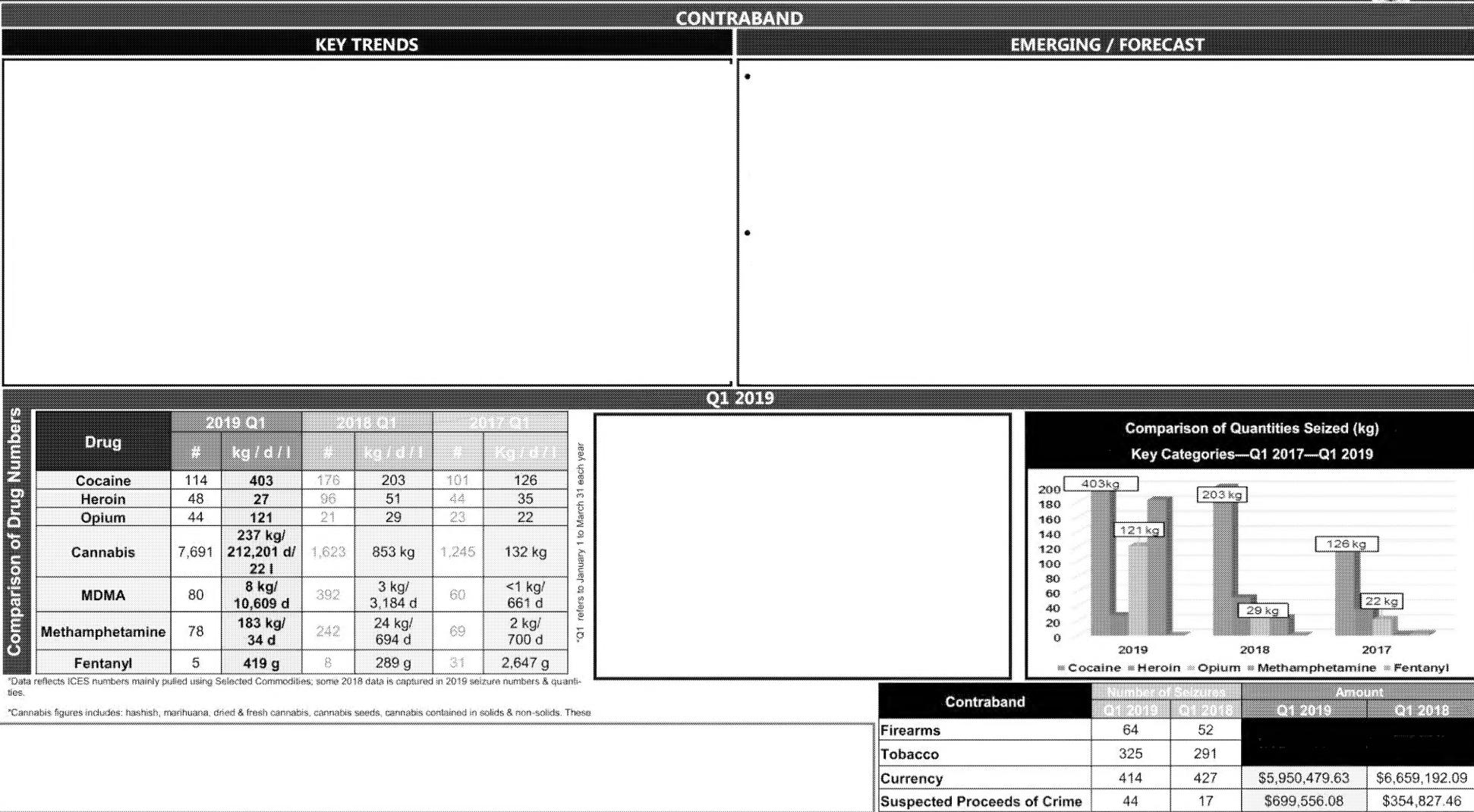
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Merci,

**Centre des opérations tactiques du renseignement (COTR) la distribution envoyée pour Renseignement actuel**  
Division des opérations et d'analyse du renseignement, Agence des services frontaliers du Canada / Gouvernement du Canada

## INTELLIGENCE ANALYSIS SNAPSHOT — QUARTER 1 (JAN-MAR)

ENFORCEMENT &amp; INTELLIGENCE OPERATIONS DIRECTORATE



\*Data reflects ICES numbers mainly pulled using Selected Commodities; some 2018 data is captured in 2019 seizure numbers & quantities.

\*Cannabis figures includes: hashish, marihuana, dried & fresh cannabis, cannabis seeds, cannabis contained in solids & non-solids. These

Contraband	Number of Seizures		Amount	
	Q1 2019	Q1 2018	Q1 2019	Q1 2018
Firearms	64	52		
Tobacco	325	291		
Currency	414	427	\$5,950,479.63	\$6,659,192.09
Suspected Proceeds of Crime	44	17	\$699,556.08	\$354,827.46

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# APERÇU DE L'ANALYSE DU RENSEIGNEMENT — TRIMESTRE 1

DIRECTION DES OPÉATIONS RELATIVES À L'EXÉCUTION DE LA LOI ET AU RENSEIGNEMENT



## CONTREBANDE

## PRINCIPALES TENDANCES

## NOUVEAUX ENJEUX / PRÉVISIONS

Comparaison des données

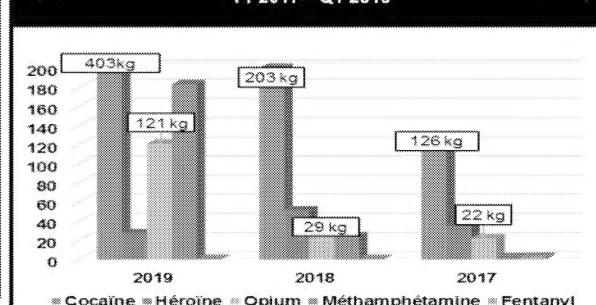
Drogue	T1 2019		T1 2018		T1 2017	
	#	kg / d/l	#	kg / d/l	#	kg / d/l
Cocaïne	114	403	176	203	101	126
Héroïne	48	27	96	51	44	35
Opium	44	121	21	29	23	22
Cannabis	7,691	237 kg/ 212,201 d/ 22 l	1,623	853 kg	1,245	132 kg
MDMA	80	8 kg/ 10,609 d	392	3 kg/ 3,184 d	60	<1 kg/ 661 d
Méthamphétamine	78	183 kg/ 34 d	242	24 kg/ 694 d	69	2 kg/ 700 d
Fentanyl	5	419 g	8	289 g	31	2,647 g

\*Le T1 fait référence à la période du 1<sup>er</sup> janvier au 31 mars de chaque année.

T1 2019

## Comparaison des quantités saisies (kg) - Catégories clés

T1 2017—Q1 2019



\*Les données reflètent les nombres du SIED principalement extraits en utilisant les marchandises sélectionnées; certaines données de 2018 sont saisies dans les nombres et quantités de saisies de 2019.

\*Les nombres liés au cannabis incluent : le haschisch, la marijuana, le cannabis séché et frais, les graines de cannabis, le cannabis contenu dans des objets solides et non solides. Ces catégories ont été présentées dans le SIED le 3 octobre 2018. Les nombres liés au cannabis avant cette date incluent la marijuana et le haschisch.

## Contraband

## Nombre de Saisies

## Montant

T1 2019 T1 2018

Contraband	Nombre de Saisies	Montant	T1 2019	T1 2018
Armes à feu	64	\$	52	
Tabac	325		291	
Devises	414		427	\$5,950,479.63 \$6,659,192.09
Produits présumés de la criminalité	44		17	\$699,556.08 \$354,827.46

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